MINUTES OF SEA CLIFF VILLAGE BOARD June 15, 2013

Present: Bruce Kennedy, Village Mayor

Carol Vogt, Village Trustee

Edward Lieberman, Village Trustee

Members of the Board met on Saturday, June 15, 2013 at the Sea Cliff Beach at 12 noon.

Mayor Kennedy offered the following resolution for adoption:

RESOLUTION NO. 48, YEAR 2013

RESOLVED, that the Board of Trustees of the Incorporated Village of Sea Cliff, N. Y., shall hold a meeting on Monday, July 8, 2013 at 8:00 p.m. in the Community Center, 300 Sea Cliff Avenue, Sea Cliff, New York, for the purpose of holding a public hearing on the application of William Long, owner of NS Metropolitan Bistro – NY Corp, for a Cabaret License, and that notice of such hearing shall be given as required by the Village Code.

On a motion by Trustee Vogt, seconded by Trustee Lieberman and unanimously approved by those present, the resolution was hereby adopted.

Meeting adjourned at 12:10pm

Marianne Lennon Village Clerk